

UNITED STATES OF AMERICA v. RAFAEL CARO-QUINTERO**FILED**

Case No. CR 87-422(F)-ER

JUL 27 1990

DEFENDANTS' EXHIBIT LIST

<u>Exh #</u>	<u>Date</u>	<u>Witness</u>	<u>In Evid</u>	<u>Description</u>
A	5/18	Retamoza	X	5 pg. letter dated 5/15/90 from Charles S. Saphos.
B	5/23	Radelat	X	Handwritten sheets prepared by Felipe Radelat.
C	5/24	Cervantes-Santos	X	Schedule of Payments.
F	7/11	Reynoso	X	July 1989 Individual Cooperating Agreement for Javier Vasquez-Velasco.
K	6/20	Malone	X	Photo of Lope de Vega; Panorama shot.
L	6/20	Malone	X	FBI Report.
O	6/26	Vasquez Zaragoza; Zaragoza Juarez	X	La Quinta Photo.
P	6/26	Castillo	X	Cable prepared by Castillo on November 15, 1985 to DEA Headquarters, Wash., D.C.
R	6/26	Phillips	X	Photos of Matta 4/5/85.
<i>AA</i>	<i>AA-1</i>	Kuykendahl/Ramirez	X	Alarma magazine dated 4/25/85.
<i>AA-1</i>	<i>AA-2</i>	Kuykendahl/Ramirez	X	Translation of Exhibit AA
<i>BB</i>	<i>BB-1</i>	Kuykendahl/Ramirez	X	Alarma magazine dated 5/1/85.
<i>BB-1</i>	<i>BB-2</i>	Kuykendahl/Ramirez	X	Translation of Exhibit BB
OO	6/28	Stipulation ENTERED ON COMTRAN	X	2 pieces of white paper (INS doc.) Bernabe-Ramirez.

Aug 4 1990

129

<u>Exh #</u>	<u>Date</u>	<u>Witness</u>	<u>In Evid</u>	<u>Description</u>
PP	6/28	Stipulation	X	3 plastic cards (Mexican Social Security). Bernabe-Ramirez.
QQ	6/28	Stipulation	X	Mexican Passport; Bernabe-Ramirez.
RR	6/28	Stipulation	X	Small white pieces of paper (index cards of Bernice Liliana Mora de Dios).
AAA	7/6	Self-authenticating	X	Sales Contract Lope de Vega (Tract 1).
BBB	7/6	Self-authenticating	X	Sales Contract Lope de Vega (Tract 2).
DDD	7/6	Self-authenticating	X	Portion of Cervantes-Santos personnel file, Department of Public Security, State of Jalisco (redacted) 2-pg. copy.
NNN	7/6	Self-authenticating	X	Telefonos de Mexico - Certificate of Non-existence; Certificate of Interpreter (Maria Dolores Martin).
QQQ	7/11	Self-authenticating	X	Death Certificate for Jorge Barba Hernandez.
TTT-1	6/28	Perle	X	Print outs of denial wave form.
TTT-2	6/28	Perle	X	Print outs of denial wave form.
TTT-3	6/28	Perle	X	Print outs of denial wave form.
TTT-4	6/28	Perle	X	Print outs of denial wave form.
TTT-5	6/28	Perle	X	Print outs of denial wave form.

<u>Exh #</u>	<u>Date</u>	<u>Witness</u>	<u>In Evid</u>	<u>Description</u>
TTT-6	6/28	Perle	X	Audio tape.
TTT-7	6/28	Orozco	X	English translation of denial tape of Norman Pearl.
VVV	6/29	Orozco	X	Defense translation 7/25/89 - undercover meeting in car.
AAAA	6/29	Orozco	X	Tapes - transcript comparison.
BBBB	6/29	Perle	X	Tapes - Copy of Microcassettes - Michael Kuhlman.
DDDD	7/3	Mullen	X	Journal tape of all transactions at El Torito Restaurant for the Date 7/25/89.
DDDD-1	7/3	Alvarez	X	Summary of all transactions of waitress Alvarez for 7/25/89.
DDDD-2	7/3	Alvarez	X	Summary of all draft domestic and import beer sales for waitress Alvarez on 7/25/89.
DDDD-3	7/3	Alvarez	X	Photos from "El Torito" (bar area).
DDDD-4	7/3	Alvarez	X	Photos from "El Torito" (bar area).
DDDD-5	7/3	Alvarez	X	Photos from "El Torito" (bar area).
FFFF	7/5	Berrellez	X	Individual Cooperating Agreement for Hector Cervantes-Santos.
FFFF-1	7/10	Bernabe	X	Declaration of Interpreter - Lita van Duzer, translation. Bernabe's resignation from state police.
GGGG	7/10	Bernabe-Ramirez	X	Identification Card for Bernabe while employed at Servicoposa.

<u>Exh #</u>	<u>Date</u>	<u>Witness</u>	<u>In Evid</u>	<u>Description</u>
HHHH	7/10	Barnabe-Ramirez	X	Letter of assignment from Rocha - Declaration of Court Interpreter (Lita van Duzer), regarding translation.
KKKK	7/10	Bernabe-Ramirez	X	Identification Card for Vista Hotels where Bernabe worked.
JJJJ 8888-1	7/5	Bernabe-Ramirez <i>(Translation)</i>	X	Prospectus of security business that Commandante Castel solicited Bernabe to be general manager.
LLLL	7/10	Bernabe-Ramirez	X	Identification Card of Bernabe-Ramirez as Head of Security for Vista Hotels.
MMMM	7/6	Stipulation	X	Photo taken in Mexico City Airport of Matta and wife.
OOOO	7/10	Kato	X	Cassette tape-disclaimer (Maria Stone).
PPPP	7/10	Garcia	X	Cassette Tape.
QQQQ	7/10	Garcia	X	Translation of Tape 0062907 EQ2 by Irma Garcia, federal court interpreter
KKKKK	7/6	Stipulation	X	Matta Photo from DEA Headquarters File
LLLLL	7/6	Stipulation	X	Photocopy of photograph of Matta.